



# **Austin City Council MINUTES For**

**FEBRUARY 20, 1986 - 1:00 P.M.**

**Council Chambers, 307 West Second Street, Austin, Texas**

## **City Council**

**Frank C. Cooksey  
Mayor**

**John Treviño, Jr.  
Mayor Pro Tem**

**Council Members  
Mark Rose  
Smoot Carl-Mitchell  
Sally Shipman  
George Humphrey  
Charles E. Urdy**

**Jorge Carrasco  
City Manager**

**Elden Aldridge  
City Clerk**

## **Memorandum To:**

Mayor Cooksey called to order the meeting of the Council, noting the presence of all Councilmembers.

### **MINUTES APPROVED**

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second, approved minutes for regular meeting of February 13, 1986 and special meeting of February 12, 1986. (5-0 Vote, Councilmembers Rose and Urdy absent.)

### **CITIZENS COMMUNICATIONS**

Mr. Tim Mahoney discussed status of citywide sectors training center and individual sector councils.

Ms. Ann Engles, Mr. John McIntyre and Ms. Cecelia Garza-Trevino discussed approval of site plans. Council set a public hearing for 7:30 p.m. March 13, 1986 for providing for the extension of the March 1, 1986 deadline for action set forth therein with reference to certain property adversely impacted by City policy or ordinances subsequent to March 1, 1984.

Mr. Chester Jones discussed amending Ordinance 850307-C regarding burglar alarms.

Mr. Roger Baker Jr. discussed Outer Loop, Part 2.

Mr. Rick Iverson, Mr. John Joseph and Dr. Terry Roemisch who had requested to speak, did not appear.

David Dobbs discussed public transit and land-use planning vis-a-vis the Austin Transportation Study.

## WATERSHED ORDINANCE

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second, passed through THIRD READING ordinance amending Ordinance No. 850905-J (Interim Development Controls for the Onion, Bear and Little Bear Watersheds) to provide for approval of exemptions from requirements imposed thereby. (4-3 Vote, Councilmembers Humphrey and Shipman and Mayor Cooksey voted No.)

## ZONING ORDINANCE

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, passed through SECOND READING of an ordinance amending Chapter 13-2 and 13-2(A) of the Austin City Code (Zoning Ordinance) to cover the following changes:

NORTH LAMAR AREA STUDY By Office of Land Development Services C14-85-149(part)	An area generally bounded by Howard Lane on the north, I.H. 35 on the east, Braker Lane & Kramer Lane on the south & Burnet Road on the west.	From Interim "RR" Interim "SF-2" and Interim "SF-3" to "RR" & "MF-2"
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4-3 Vote, Councilmembers Carl-Mitchell, Shipman and Humphrey voted No.

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The Council, on Councilmember Humphrey's motion, Mayor Pro Tem Trevino's second, PASSED THROUGH SECOND AND THIRD READINGS of the following ordinances amending Chapter 13-2 and 13-2(A) of the Austin City Code (Zoning Ordinance) to cover the following changes:

REALTEX FUNDING CORPORATION By Terrence Irion C14-85-283	8000 Block Convict Hill Road	From Interim "RR" to "SF-2", "SF-4" "LR", "NO", "MF-1" "SF-6", and "RR"
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First reading February 6, 1986, (7-0). Conditions have been met as follows: (1) Restrictive Covenant incorporating conditions imposed by Council has been executed; (2) Right-of-way dedication has been obtained through subdivision process.

CROSSROADS SOUTH JOINT VENTURE C14r-85-320	2439 E. Riverside #30	From "GR" to "CS-1"
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First reading January 9, 1986, (6-0). Mayor Pro Tem John Trevino, Jr. absent. Conditions have been met as follows: Development restricted to that shown on Site Plan attached as Exhibit "A" to the Ordinance.

## ZONING ORDINANCE

The Council had before it an ordinance to pass through second and third readings amending Chapter 13-2 and 13-2(A) of the Austin City Code to cover the following changes:

NORTH LAMAR AREA  
STUDY  
By Davison  
Properties  
C14-85-149 (part)

11400 Tedford

From Interim "RR"  
Interim "SF-2" &  
Interim "SF-3" to  
"CS"  
GRANTED "NO"  
ORDINANCE PASSED

The following motions were made:

Motion for "CS" Zoning

Councilmember Rose made a motion, seconded by Mayor Pro Tem Trevino to grant "CS" zoning. Motion FAILED by a vote of 3-4 with Councilmember Shipman, Mayor Cooksey, Councilmembers Carl-Mitchell and Humphrey voting No.

Motion to Reconsider

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooksey's second, voted to reconsider the motion. (7-0 Vote)

Motion to Grant "NO"

The Council, on Councilmember Carl-Mitchell's motion, Mayor Cooksey's second, granted "NO" zoning. (6-1 Vote, Councilmember Rose voted No.)

## ZONING ORDINANCE POSTPONED

The following zoning case, which was passed through first reading on November 7, 1985 has been set for a public hearing on March 13, 1986 at 3:30 p.m.:

Michael R.  
Pickering  
By Kristaponis,  
Gregory & Associates  
C14r-85-166

7700 Block R.M. 620  
also bounded by Cedar  
Lane

From Interim "RR"  
& Interim "SF-2"  
to "LO"

## RESOLUTIONS POSTPONED

Postponed until February 27, 1986 was a resolution to consider a policy in favor of preparing zoning studies for the assignment of permanent zoning to properties upon their annexation into the City limits.

Postponed for 30 days was consideration of adopting the Fire Department's Specifications and Guidelines for implementation of the Hazardous Materials Storage and Registration Ordinance.

## CONSENT ORDINANCES

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (7-0 Vote)

Budget Amendment

Amended the 1985-86 annual operating budget by accepting and appropriating \$59,935.00 from the Texas Department of Health for operation of the sexually transmitted disease (STD) program.

North Austin MUD No. 1

Approved \$5.225 million in District Bonds for North Austin Municipal Utility District No. 1.

29th Annual Flora-Rama

Approved limiting free access to Zilker Municipal Gardens for two days and that admission be by donation of \$1.00 for entrance to the 29th Annual Flora-Rama to be held Saturday and Sunday, May 3 and 4, 1986.

Zoning Ordinances

Amended Chapter 13-2 and 13-2(a) of the Austin City Code (Zoning Ordinance) to cover the following changes:

- a. J. PHILLIP THOMSON      4209 Burnet Road      From "MF-4" to  
By Jerry Harris      "LO"  
C14-84-391

Heard and granted January 10, 1985, (7-0). Conditions have been met as follows: (1) Restrictive Covenant incorporating conditions imposed by Council has been executed; (2) Right-of-way on Burnet Road has been conveyed by Street Deed.

- b. DONNA CARTER      817 West 11th Street      From "MF-3" to  
By Ann Brooks      "LO"  
C14-83-193

Heard and granted on November 3, 1983, (7-0). Conditions have been met as follows: Development restricted to that shown on Site Plan attached as Exhibit "A" to the Ordinance.

c. DALE A. &  
SARAH F. HUDSON  
By Leslie & Judy  
Price  
C14-85-033

9512 Brown Lane

From Interim "SF-2"  
to "LI"

Heard and granted on May 2, 1985, (6-0). Conditions have been met as follows: Right-of-way on Brown Lane has been conveyed by Street Deed.

#### CONSENT RESOLUTIONS

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, adopted the following resolutions in one consent motion: (6-0 Vote, Councilmember Rose out of the room.)

#### Release of Easements

Authorized release of the following easements:

- a. The Public Utility Easement of record in Volume 8917, Page 410 of the Travis County Real Property Records and located in Lot 1, Block B, Wells Branch Phase N. (Request submitted by Mr. A. Leon Thompson, Jr.)
- b. A portion of a Drainage Easement of record in Volume 2137, Page 182 of the Travis County Real Property Records. (Request submitted by Public Works Department)
- c. A portion of a Drainage Easement out of Lot 1, Block A, and Lots 1, 2 and 3, Block B, Southpoint Subdivision. IH-35 at Colonial Park Blvd. (Request submitted by Dennick and Harris Engineering)
- d. A portion of the 30' Public Utility Easement of record in Volume 3869, Page 753 of the Travis County Real Property Records and located on Lot 9, Block B, Oak Knoll Estates. (Request submitted by Jeryl Hart Engineers, Inc.)
- e. The Public Utility and Drainage Easement on the common lot line of Lots 3 and 4, Block B, Royal Oak Subdivision. 800 Meriden Lane (Request submitted by Mr. Thomas G. Muir, Jr.)

2/20/86

License Agreement

Entered into the following License Agreement:

- a. To allow the encroachment of landscaping, planters, curb extensions, pavers and art sculptures into the West 4th Street right-of-way 200 Block and Colorado Street right-of-way 400 Block. (Request submitted by Mr. Walton C. Fleming)

Capital Improvements Program

Approved acquisition of right-of-way and easements for the E. William Cannon Drive Bluff/Springs Road to Nuckols Crossing Road Project. (Charles A. Bankenburg and Gene Naumann, Trustee)  
C.I.P. No. 78/62-32

Approved a Supplemental Amendment to the existing Professional Services Agreement between the City of Austin and JV5/BRACKENRIDGE 2000 Architects/Engineers for professional services for reevaluation and rescoping the improvement requirements associated with the Emergency, Surgical, Intensive Care Unit and peripheral ancillary services at Brackenridge Hospital. C.I.P. No. 84/84-01 (\$55,000.00)

Approved for selection of professional engineering services to the planning, design and construction of the Martin Hill Transmission Main for the water and wastewater utility. C.I.P. No. 85/22-23.  
(\$670,000.00)

Approved the following Change Orders

- a. In the amount of \$31,000.00 to the approved construction contract with the Olson Construction Company for the Onion Creek Digesters located at Hornsby Bend. (0.5% increase of the original contract) C.I.P. No. 73/23-87
- b. In the amount of \$66,418.00 to the approved construction contract with Mole/S&M Constructors, Inc. (Joint Venture), for the construction of the Onion Creek Interceptor Section IV, Lower Tunnel. (0.77% increase of the original contract) C.I.P. No. 73/23-11.
- c. In the amount of \$835,000.00 to the construction contract with Seven K Construction Company for the construction of the Onion Creek Interceptor Section II - Upper Tunnel. (9.4% increase in the original contract) C.I.P. No. 73/23-11.

Contracts Approved

Approved the following contracts:

GAREY CONSTRUCTION COMPANY, INC.  
11607 North Lamar Boulevard  
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
Construction of Riverplace Blvd.  
from RR 2222 to the Southern  
boundary of Water Treatment  
Plant No. 4 including a 36"  
Water Transmission Main,  
Public Works Department  
Total \$2,990,236.05 C.I.P. No.  
85/22-27

ROSE CHEMICALS  
2459 Charlotte Street  
Kansas City, Missouri

- Disposal of PCB-Contaminated  
Materials, Electric Utility  
Department  
Twelve (12) Month Supply Agreement  
Total \$61,508.85 CA-134-86

Bid Award:

- Luminaires, Electric Utility  
Department  
Twelve (12) Month Supply Agreement  
Total \$229,969.00 86-0070-CM

(1) TECHLINE, INC.  
8750 Shoal Creek Blvd.  
Austin, Texas

- Items - 1 & 5 - \$90,789.00

(2) GRAYBAR ELECTRIC COMPANY  
7434 North Lamar Blvd  
Austin, Texas

- Items 2,3,4,6, & 8 - \$139,180.00

J. W. BARTHOLOW MACHINERY  
COMPANY  
Main Street  
Buda, Texas

- One Truck-mounted Flusher Body  
Vehicle & Equipment Services  
Department  
Total \$27,478.00 86-0054-CM

SCHNEIDER'S POLICE SUPPLIES  
1407 Cheery Hill  
Lewisville, Texas

- Adjustable, Rechargeable,  
Flashlights, Police Department  
Total \$34,745.00 86-0089-CM

Bid Award:

- Water & Wastewater Utility  
Materials, Central Services  
and Supply  
Six (6) Month Supply Agreement  
Total \$174,689.00 86-0071-DC

ROHAN COMPANY  
508-D East St. Elmo Road  
Austin, Texas

- Items - 11,12,15,17,20,22,33,34,39  
\$63,081.00

TRANS-TEX SUPPLY COMPANY  
4618 East 7th Street  
Austin, Texas

- Items - 1-10,13,14,16,18,19,21,  
23-29, 35-38 - \$82,147.00

AMERICAN SCIENTIFIC PRODUCTS  
10104 Kieffer Court  
Austin, Texas

- Vacutainers, Brackenridge Hospital  
Twelve (12) Month Supply Agreement  
Total \$30,817.20 BQ6-080

JALCO, INC.  
3233 Wesleyan Street  
Houston, Texas

- CAPITAL IMPROVEMENTS PROGRAM -  
Construction of the Govalle/  
Onion Creek Wastewater Treatment  
Plant's Transfer Force Main which  
is Contract No. 3 of the Govalle/  
Onion Creek Wastewater Treatment  
Plant's Transfer Main System,  
Public Works Department  
\$1,289,780.00 C.I.P. No. 72/23-83

#### Airport Liability Insurance

Authorized and approved a contract with Nieman, Hanks, Puryear, Page & Bryant Insurance for Airport Liability Insurance.

#### Consulting to South Texas Project

Approved a contract for consulting assistance to evaluate conservation and renewable options to the South Texas Project.

#### Approach Mains

Approved the following approach mains

NOTE: The amount of LUE's approved for wastewater commitment does not guarantee service in the event that the flows to affected treatment plants exceed legally permitted flows, and does not imply commitment for land use. (Water and Wastewater Commission & Planning Commission recommend approval)

- a. 607 Thomas Tract, Water (City Cost Participation of \$19,029.12)
- b. 811 Dittmar Rs. -26 Ac. Tr., Wastewater (City Cost Participation of \$5,342.40)
- c. 926 River Place Center, Water
- d. 927 River Place Center, Wastewater
- e. 938 Treetops, Water
- f. 986 Cortana On The Lake, Wastewater
- g. 1012 Cortana On The Lake, Water

#### Little Walnut Water Main Extension

Approved an agreement regarding execution of the Little Walnut Water Main Extension between the City of Austin and Participants, as defined on contract. (City cost participation \$779,079.00)

Texas Department of Health Contract

Renewed the annual contract with the Texas Department of Health (TDH) for the period October 1, 1985 through September 20, 1986.

Option Contract with Southern Pacific Transportation Company

Approved revised resolution for option contract with Southern Pacific Transportation Company.

Texas Commission on the Arts Grant

Authorized submission of an application for a Texas Commission on the Arts grant in the amount of \$75,000.00 to be used to assist local minority arts organizations in raising their managerial expertise and fundraising abilities.

Repeat Offender Unit APD

Supported the application to the State of Texas, Governor's Office Criminal Justice Division to fund the Repeat Offender Unit of the Austin Police Department in the amount of \$148,223.00.

Public Hearings Set

Set public hearings on the following:

- a. An appeal of the Building Standards Commission approval of relocation from 607 Comal Street to 1206 Deloney Street: February 27, 1986 at 3:00 p.m.
- b. Amending Chapters 13-2 and 13-2(A) (Zoning) to provide for definitions of and regulations for restaurant uses: March 13, 1986 at 6:00 p.m.
- c. Amending Chapter 13-2(A) (Revised Zoning Regulations) and amending the submission and processing requirements for traffic impact analyses: March 13, 1986 at 6:30 p.m.
- d. Travis Settlement MUD: February 27, 1986 at 6:00 p.m.

**CONTRACT APPROVED**

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Urdy's motion, adopted a resolution approving the following contract: (6-0 Vote, Councilmember Rose out of the room)

MULTI-AMP CORPORATION  
4271 Bronze Way  
Dallas, Texas

- Protective Relay Test Set  
Electric Utility Department  
Total \$42,939.00 86-0084-0M

## BID AWARD

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, adopted a resolution approving the following contract: (6-0 Vote, Councilmember Rose out of the room.)

## Bid Award:

Water & Wastewater Utility  
Materials, Central Services  
and Supply  
Six (6) Month Supply Agreement  
Total \$174.689.00 86-0071-DC

AUSTIN PIPE & SUPPLY  
300 Medina  
Austin, Texas

- Items - 30,31,32,40,41,42 -  
\$29,461.00

## ENGINEERING SERVICES - GOVALLE WASTEWATER SERVICE AREA

The Council, on Councilmember Rose's motion, Councilmember Humphrey's second, adopted a resolution approving the selection of professional engineering services to Parson, Brinckerhoff/Dannenbaum associated with the Govalle Wastewater Service Area Interception and Diversion System for the Water & Wastewater Utility, C.I.P. No. 86/23-10 (\$2,600,000.00) (4-3 Vote, Councilmember Shipman, Mayor Pro Tem Trevino and Councilmember Carl-Mitchell voted No.)

## PUBLIC HEARING - ANNEXATION

Mayor Cooksey opened the public hearing set for 3:00 p.m. on annexation of approximately 316 acres in the vicinity of Riddle Road and Brodie Lane. C7-85-001.

No one appeared to be heard.

Motion

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, closed the public hearing. (6-0 Vote, Mayor Pro Tem Trevino abstained due to conflict of interest.)

## RENTAL REHABILITATION PROGRAM DESIGN

Paula Phillips presented a lengthy report on Changes to the Rental Rehabilitation Program Design.

Motion

The Council, on Councilmember Himmelblau's motion, Councilmember Urdy's second, directed the staff to meet with the Housing Authority. (5-0 Vote, Councilmember Shipman and Mayor Pro Tem Trevino out of the room.)

## BIWEEKLY WATER AND WASTEWATER STATUS REPORT

Jim Thompson, Director of Water and Wastewater, presented the status report on water and wastewater. He said there were only minor effects felt from the problems the previous Saturday. Mr. Thompson discussed the status of all water plants.

## LEGISLATIVE COMMITTEE ON URBAN AFFAIRS

City Manager Carrasco told Council the Legislative Committee on Urban Affairs will discuss limited purpose annexation.

## PROGRESS REPORT - POSSIBLE ADVANCE REFUNDING

Virginia Rutledge, Director of Finance, reported to Council concerning possible advance refunding and discussed the technicalities of it.

## ZONING HEARING POSTPONED

Postponed until March 6, 1986 at 4:00 p.m. is the following zoning hearing:

r-85 ALAN COZZENS  
249 By Torcido  
Development Corp.

15300 Block of  
Kollmeyer

From "I-RR"  
To "LO"

RECOMMENDED subject to staff recommendations and ordinance requirements and dedication of up to 35' of right-of-way from centerline of Kollmeyer.

## ZONING HEARING

Mayor Cooksey announced Council would hear the following zoning case. Council heard, closed the public hearing and passed through FIRST READING ONLY the following:

r-85 LOT 51 & 52  
296 JOINT VENTURE  
By Terrence  
Irion

2405-2409 R.M. 620  
North

From "I-SF-2"  
To "GR"

RECOMMENDED subject to dedication of up to 60' of right-of-way from centerline of R.M. 620, subject to deed restriction tying zoning to proposed use, noting a rollback to "LO" once the use ceases; recommend City Council grant waiver from interim 620 ordinance requirement that 40% of the site be left undisturbed.

## FIRST READING ONLY

(On Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, 5-0 Vote, Councilmember Urdy, Mayor Pro Tem Trevino out of the room.)

## PUBLIC HEARING - STREET VACATION

Mayor Cooksey opened the public hearing set for 3:45 p.m. on vacating a portion of East 14th Street right-of-way 3200 Block. (Request submitted by Mr. Rick Gerber)

No one appeared before Council to speak.

Motion

The Council, on Councilmember Humphrey's motion, Councilmember Urdy's second, closed the public hearing, waived the requirement for three readings and finally passed an ordinance vacating a portion of East 14th Street right-of-way 3200 Block. (6-0 Vote, Councilmember Rose out of the room.)

## PUBLIC HEARING POSTPONED

Postponed until February 27 at 7:00 p.m. was the hearing scheduled for 4:00 p.m. on an amendment to Chapter 13-2(A) of the City Code (Revised Zoning Regulations) amending Section 1051 thereof to provide for the extension of the March 1, 1986 deadline for action set forth therein with reference to certain property adversely impacted by City policy or ordinance subsequent to March 1, 1984.

## EXECUTIVE SESSION

Mayor Cooksey announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation and for personnel matters. No action of the City Council will be taken on any of these matters unless such item is specifically listed on the agenda.

Listed on the agenda was board and commission appointments -  
Section 2, Paragraph g.

## RECESS

Council recessed its meeting at 4:25 for executive session and resumed its recessed meeting at 5:20 p.m.

## CHARGE TO COMPREHENSIVE PLAN STEERING COMMITTEE

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, adopted a resolution approving a charge to the Comprehensive Plan Steering Committee. (5-0 Vote, Councilmembers Urdy and Shipman out of the room.)

COMMISSION APPOINTMENTS

Mayor Cooksey announced his appointments to the Neighborhood Revitalization Commission are Frances Ferguson and John Moore.

The Council, on Councilmember Urdy's motion, Councilmember Rose's second, appointed Dr. Patsy Jones as a member of the Hospital Board. (6-0 Vote, Councilmember Shipman out of the room.)

ADJOURNMENT

Council adjourned its meeting at 5:25 p.m.